

APPROVED

Kentucky Board of Certification of Wastewater System Operators

Meeting Minutes

July 18, 2017

I. Call to Order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:08 a.m. EDT, on July 18, 2017, in Frankfort, Kentucky.

II. Roll Call

Larry Grubbs conducted a roll call. The following persons were present:

Larry Grubbs, Chairman

Robin Strader, Vice Chairman

Tom Gabbard, Cabinet Representative

Ruth Lancaster, member

David Pedigo, member

Joe Baxter, member

Jessica Wilhoite, Division of Compliance Assistance (DCA)

Katie Mauer, DCA

Guests

Melissa Brothers, Train 2 Retain Resources (T2RR)

Randall Kelley, Kentucky Rural Water Association (KRWA)

III. Introduction of Guests and Guest Comments

Melissa Brothers, T2RR, and Randall Kelley, KRWA, were introduced and welcomed to the meeting.

IV. Approval of Minutes from Last Meeting

Robin Strader entered a motion to approve the minutes as presented for the Jun. 20, 2017 minutes. Dave Pedigo seconded the motion, and the motion carried.

V. New Business

a) Training Amendment Requests (Addendum 1)

b) Training Requests (Addendum 2)

c) Exam Requests (Addendum 3)

d) Robin Strader entered a motion to release today's training and exam review actions. Ruth Lancaster seconded the motion, and the motion carried.

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VI. Communication and Announcements

A financial summary of the wastewater certification account was distributed to the board members for their information.

The wastewater certification board was joined by the drinking water board members at this time. The core content list was reviewed by both the wastewater and drinking water board members for potential modification.

VII. Executive Session

No executive session.

VIII. Adjournment

Robin Strader entered a motion to adjourn the meeting. Joe Baxter seconded the motion, and the motion carried. The meeting adjourned at 1:41 p.m.

Minutes submitted by: Veronica Roland

Minutes approved by: RS/RL

Request ID	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved
1	Kentucky Water & Wastewater Operators Association	Confined Space Entry	TBD	6.0	Instructor change.	RL	JB	Y	6.0

Request #	Provider	Course	Date	Hours	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	TEEX - Texas Engineering Extension Service	Disaster Management for Water and Wastewater Utilities	TBD	16.0	Agenda is for 15.0 hours.	RL	RS	Y	15.0	17374
2	Train 2 Retain Resources LLC	Water & Wastewater General Continuing Education Course	7/12/2017	12.0		RL	RS	Y	12.0	17375
3	Louisville Water Co	Throwing Precaution Out The Window: How To Talk About Contaminants, Risk and the Unknown	6/27/2017	1.5	Does not meet core content.	RS	JB	N	0	N/A
4	Train 2 Retain Resources LLC	Water and Wastewater Personnel Management & Asset Management Training Course	7/26/2017	12.0		RL	JB	Y	12.0	17376

AI ID	AI Name	License Requested	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
121849	Preston B Adkins	WW Treatment IV	N		Approved		LG	RS	Y
134232	Mark W Coffey	WW Collection IV	N		Approved	L. Grubbs abstained.	DP	RS	Y
108420	Adam C Headrick	WW Treatment IV	N		Approved		LG	RS	Y